



AGENDA
County of Roanoke
And
City of Roanoke
Joint Meeting



August 22, 2003
9:30 – 11:00 a.m.

This is a joint meeting of the City of Roanoke and the County of Roanoke for the purpose of providing an update on the proposed regional water and wastewater authority. The meeting is being held at the Roanoke Valley Resource Authority – Community Meeting Room, 1020 Hollins Road, Roanoke, Virginia.

A. CALL TO ORDER AND OPENING REMARKS (9:30):

Ralph K. Smith, Mayor – City of Roanoke
Joseph P. McNamara, Chairman – Roanoke County Board of Supervisors

B. INVOCATION: John M. Chambliss, Jr.
Assistant County Administrator – Roanoke County

C. COMMENTS ON JOINT EFFORTS: (9:40)

Elmer C. Hodge, County Administrator – County of Roanoke
Darlene Burcham, City Manager - City of Roanoke

D. UPDATE ON AUTHORITY FORMATION: (9:45)

Mike McEvoy, Director of Utilities – City of Roanoke
Gary Robertson, Director of Utilities – County of Roanoke

- Timeline for implementation of authority

E. BRIEFING REGARDING DEBT AND FINANCE RELATED MATTERS: (9:55)

Diane D. Hyatt, Chief Financial Officer - County of Roanoke
Jesse Hall, Director of Finance – City of Roanoke

- Status of outstanding debt
- Update on system selection

F. PRESENTATION ON LEGAL DOCUMENTS AND REQUIREMENTS: (10:05)

Bill Hackworth, City Attorney - City of Roanoke

Paul Mahoney, County Attorney – County of Roanoke

- Enabling legislation for water and sewer authorities
- Articles of incorporation

G. BOARD AND COUNCIL MEMBER COMMENTS AND QUESTIONS (10:35)

H. PUBLIC COMMENTS AND QUESTIONS

I. CLOSING REMARKS: Darlene Burcham and Elmer Hodge

J. ADJOURNMENT